



MEMORANDUM

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TC

Agenda Item No. 6 (A)

TO: Honorable Chairperson Dennis C. Moss DATE: October 18, 2004
and Members of the Transportation
Committee

FROM: *Kay M. Sullivan*
Kay M. Sullivan, Director SUBJECT: Approval of Commission
Clerk of the Board Ccommittee Minutes

The Clerk of the Board's office is submitting the following Clerk's Summary of Minutes for approval by the Transportation Committee:

September 20, 2004

Attachment
KMS/jm



Stephen P. Clark
Government Center
111 N.W. 1st Street
Miami, FL 33128

CLERK'S SUMMARY OF Meeting Minutes Transportation Committee

Dennis C. Moss (9), Chairperson; Bruno A. Barreiro (5); Vice Chairperson;
Commissioners Jose "Pepe" Diaz (12), Betty T. Ferguson (1), Joe A. Martinez (11), and
Jimmy L. Morales (7)

Monday, September 20, 2004

2:00 PM

COMMISSION CHAMBERS

Members Present: Bruno A. Barreiro, Jose "Pepe" Diaz, Betty T. Ferguson, Dennis C. Moss.

Members Absent: Joe A. Martinez, Jimmy L. Morales.

Members Late: None.

Members Excused: None.

1A INVOCATION

1B PLEDGE OF ALLEGIANCE

1C ROLL CALL

Report: *In addition to the Committee members present at today's meeting, the following staff members were present: Assistant County Manager/Surface Transportation Manager Carlos Bonzon; Assistant County Manager Bill Johnson; Assistant County Attorney Joni Armstrong-Coffey; and Deputy Clerks Doris Dickens and Judy Marsh.*

042866 Report**CHANGES TO TODAY'S COMMITTEE AGENDA**

Report: Assistant County Attorney Joni Armstrong-Coffey advised that in addition to the County Manager's memorandum entitled "Requested Changes to the Transportation Committee Agenda" dated September 20, 2004, the County Manager was requesting that items 1F1, 1F2, 1F3, 1F4 and 4A be deferred. She noted items 1F1 through 1F4 were being deferred because the advertising requirements were unable to be met due to the Committee meeting date being changed.

Commissioner Diaz asked that item 3S be three-day ruled.

It was moved by Commissioner Diaz that the proposed changes to today's Committee agenda be accepted. This motion was seconded by Chairperson Moss, and upon being put to a vote, passed by a vote of 4-0, (Commissioners Martinez and Morales were absent).

1D DISCUSSION ITEM

1D1

042588 Report**STS OVERSIGHT TASK FORCE - CHAIRMANSHIP*****Presented***

Report: Chairperson Moss recommended that the new STS Oversight Task Force chairperson be selected after the November 2nd Election. The Committee members unanimously appointed Miami-Dade Transit Director Roosevelt Bradley as interim chairperson of the STS Task Force, pending the swearing in of newly elected commissioners.

1E REPORTS

1E1

042600 Report

MONTHLY PROGRESS REPORTS FOR MIAMI-DADE
TRANSIT, AVIATION, SEAPORT, CONSUMER
SERVICES AND PUBLIC WORKS' PTP PROJECTS
(County Manager)

Report Received**Report: TRANSIT**

Chairperson Moss thanked Miami-Dade Transit (MDT) Director Roosevelt Bradley and his staff for their presentation at the District 9 Citizens' Forum at the South Dade Government Center.

Mr. Roosevelt Bradley, Director, Miami-Dade Transit (MDT), provided an overview of MDT's Monthly Progress Report. He discussed the various activities being undertaken by MDT which included the status of the bus stop sign installations, the North Corridor, the Miami-Intermodal Center (MIC) Earlington Heights project, the East-West Corridor, the Program Management Consultant, call box installations and customer service training.

Chairperson Moss asked that Mr. Bradley initiate the process of developing a new Request for Proposal (RFP) for the bus stop call boxes if he determined the pilot project proved successful.

CONSUMER SERVICES

Ms. Cathy Peel, Director, Consumer Services Department (CSD), provided an overview of the CSD's Monthly Progress Report. She discussed the various activities being undertaken by the CSD, which included the status of the limousine ordinance, the transition to owner-operator taxi cab system, monitoring of Comcast Communication's cable system upgrade, consumer educational and outreach sessions, additional chauffeur training dates for private school bus drivers in June, July, August and September, 2004 and cooperative extension education.

In response to Chairperson Moss' inquiry regarding identity theft, Ms. Peel stated the public could be protected against identity theft by safeguarding personal information such as social security numbers, drivers' license numbers and birth dates, shredding personal data received at home and obtaining regular credit reports.

PUBLIC WORKS DEPARTMENT

Mr. Ari Rivera, Director, Public Works Department (PWD), provided an overview of the PWD's Monthly Progress Report. He discussed the various activities being undertaken by the Department which included completed negotiations of six design contracts, groundbreaking for the Grand Avenue Project, exploring enhancements to the Automated Traffic Management System (ATMS), approval of 11 People's Transportation Plan (PTP) construction contracts by the Citizens' Independent Transportation Trust (CITT), replacement of 8,000 new street name signs and illuminated street name signs for a Countywide pilot program.

Mr. Rivera stated that each project in the two-year PTP was underway in development, design, consultant negotiations, construction or contract preparation. He noted the PWD was working with the Florida Department of Transportation (FDOT) on a Joint Participation Agreement (JPA) to begin design on NW 74 Street, and would be advertising for design services for projects on SW 157 Avenue, NW 37 Avenue and SW 27 Avenue this fall. The PWD issued multiple work orders to the Master Consultants for assistance in the PTP projects, Mr. Rivera stated.

Chairperson Moss asked that at the Transportation Committee meeting scheduled for October 14, 2004, Mr. Rivera present a plan for replacing street name signs throughout the County and in municipalities in which the County was responsible for maintaining street signs. He requested this plan include a work schedule indicating when signs would be replaced in each area and a database implementation proposal.

Chairperson Moss and Commissioner Ferguson asked that Mr. Rivera and Miami Dade Transit Director Roosevelt Bradley continue efforts to market the People's Transportation Plan (PTP) projects.

AVIATION

Ms. Angela Gittens, Director, Miami-Dade Aviation Department (MDAD), provided an overview of MDAD's Monthly Progress Report. She discussed the various activities being undertaken by MDAD which included the opening

of nine gates in the North Terminal, ongoing negotiations with American Airlines regarding the North Terminal Development project, completion of Phase I of the draft Environmental Assessment (EA) for operational procedure changes at Miami International Airport (MIA), presentations to low-cost carriers, the Machine Readable Passports and Visa Waiver Program (VWP) and the integration of VWP nationals into the US-VISIT program to assess the feasibility of the Customs and Border Protection's (CBP) staffing level at MIA.

Commissioner Diaz requested that Ms. Gittens brief him on issues related to updating the noise contour study at Miami International Airport (MIA) including the projected cost of the study.

Ms. Gittens stated she would brief the Transportation Committee members on the outcome of the Environmental Assessment.

In response to Commissioner Barreiro's inquiry regarding the possibility of Jet Blue opening additional routes in Miami, Ms. Gittens stated Jet Blue indicated they would probably be coming to Miami, but not this year.

In response to Commissioner Barreiro's inquiry regarding efforts to attract airlines from the Visa Waiver Program (VWP) countries, Ms. Gittens stated MDAD staff had made presentations to several airlines representing those countries.

SEAPORT

Mr. Juan Kuryla, Assistant Director, Seaport Department, provided an overview of the Department's Monthly Progress Report. He discussed the various activities being undertaken by the Department which included working with local transportation services to improve container terminal traffic performance; visiting shipping lines at their regional headquarters to solidify commercial relationships; attracting new lines and services; hosted four cruise ships which regularly sailed from other Florida Ports due to the aftermath of Hurricane Frances; and completed 100% of all design requirements and executed 31 project Guaranteed Maximum Price (GMPs) totaling \$101 million for the Fast Track Development Program.

Mr. Kuryla stated that the Seaport Expedite

Program for two new cruise terminals (\$60 million) and multiple infrastructure projects (\$40 million) had entered the final GMP phase with each of the Construction Managers.

Chairperson Moss asked that Mr. Kuryla present a written status report on the Maritime Center at the Transportation Committee meeting scheduled for October 14, 2004. He also asked that staff schedule a meeting of the Transportation Committee at the Dante B. Fascell Port of Miami-Dade on Tuesday, September 28, 2004 at 9:30 a.m., including a tour of projects underway at the Seaport.

Commissioner Barreiro asked that Mr. Kuryla brief him on issues relating to the recent boycotting of the Dante B. Fascell Port of Miami-Dade (the Seaport) by independent truck drivers, and that he be provided with a copy of the report prepared by the City of Miami on this issue.

Commissioner Barreiro asked that the County Manager initiate strategies to ensure that the Miami Seaport remained competitive with other Seaports within and outside the State of Florida.

Chairperson Moss asked that this issue be placed on the Committee's September 28, 2004 agenda for discussion.

Commissioner Diaz stated Chairperson Moss had asked him to intervene in the issues relating to the truck drivers; however, the County Attorney's Office advised him that he could not meet with the truckers because of the anti-trust laws. He concurred with Commissioner Barreiro's comments and noted Miami-Dade County could not continue to lose market share in any area.

Chairperson Moss stated that he asked Commissioner Diaz to look at the issue because of his involvement with international trade and his concern regarding the Seaport.

1E1 SUPP

042665 Report**MONTHLY PROGRESS REPORT FOR AVIATION
DEPARTMENT (County Manager)****Report Received**

1E2

042586 Report

ORAL REPORT RE: MEDICAID NON-EMERGENCY
MEDICAL TRANSPORTATION UPDATE (County
Manager)

Report Received

Report: *Ms. Lynn Harris, Special Assistant, Miami-Dade Transit (MDT), Government Affairs/Policy Development, presented an oral status report on negotiations with the State of Florida regarding the provision of Medicaid Non-Emergency Medical Transportation (NEMT) services. She noted MDT would meet with the County's current Medicaid contractor regarding new terms and payments in the contract. Ms. Harris advised the State was requesting Miami-Dade County provide a Letter of Intent by November 1, 2004 and provide a new contract by February 1, 2005.*

1F

PUBLIC HEARINGS

1F1

042325 Resolution

RESOLUTION APPROVING TRANSFER OF
CERTIFICATE OF TRANSPORTATION NO. 257 TO M G
BUS SERVICE & TOURS, INC., TO PROVIDE CHARTER
SERVICE AS A PASSENGER MOTOR CARRIER
(Consumer Services Department)

Deferred to no date certain

Mover: Diaz

Seconder: Moss

Vote: 4-0

Absent: Martinez, Morales

Report: *The foregoing proposed resolution was deferred because the advertising requirements were unable to be met due to the Committee meeting date being changed.*

1F2

042328 Resolution

RESOLUTION APPROVING APPLICATION FOR ONE
CERTIFICATE OF PUBLIC CONVENIENCE AND
NECESSITY
TO UNITED NATIONAL NETWORK, INC. TO PROVIDE
WHEELCHAIR NONEMERGENCY MEDICAL
TRANSPORTATION (NE CONTROL NO. 133A)
(Consumer Services Department)

Deferred to no date certain

Mover: Diaz

Seconder: Moss

Vote: 4-0

Absent: Martinez, Morales

Report: *The foregoing proposed resolution was deferred because the advertising requirements were unable to be met due to the Committee meeting date being changed.*

Transportation Committee

CLERK'S SUMMARY OF

Meeting Minutes

Monday, September 20, 2004

1F3

042417 Resolution

RESOLUTION APPROVING APPLICATION FOR ONE
CERTIFICATE OF PUBLIC CONVENIENCE AND
NECESSITY TO UNITED NATIONAL NETWORK, INC.
TO PROVIDE WHEELCHAIR NONEMERGENCY
MEDICAL TRANSPORTATION (NE CONTROL NO.
133B) (Consumer Services Department)

Deferred to no date certain

Mover: Diaz

Seconder: Moss

Vote: 4-0

Absent: Martinez, Morales

Report: *The foregoing proposed resolution was deferred
because the advertising requirements were unable
to be met due to the Committee meeting date being
changed.*

1F4

042329 Resolution

RESOLUTION APPROVING TRANSFER OF
CERTIFICATE OF TRANSPORTATION NO. 98 TO D & G
TRANSPORTATION, INC. TO PROVIDE SPECIAL
OPERATIONS SERVICES AS A PASSENGER MOTOR
CARRIER (Consumer Services Department)

Deferred to no date certain

Mover: Diaz

Seconder: Moss

Vote: 4-0

Absent: Martinez, Morales

Report: *The foregoing proposed resolution was deferred
because the advertising requirements were unable
to be met due to the Committee meeting date being
changed.*

1F5

042457 Resolution

RESOLUTION APPROVING AN AMENDMENT TO THE PEOPLE'S TRANSPORTATION PLAN (PTP) TO CLARIFY THAT THE MISCELLANEOUS CAPITAL IMPROVEMENT PROJECTS LIST INCLUDE THE PROCUREMENT OF 12 NEW METROMOVER VEHICLES AND THE RETROFIT AND MODIFICATION FOR COMPATIBILITY OF THE REMAINING 17 VEHICLES (Miami-Dade Transit Agency)

Forwarded to BCC with a favorable recommendation

Mover: Barreiro

Seconder: Ferguson

Vote: 4-0

Absent: Martinez, Morales

Report: *Chairperson Moss announced that the foregoing proposed resolution was open for public participation, and there being no persons to appear before the Committee, the public hearing was closed.*

In response to Commissioner Diaz' inquiry, Mr. Roosevelt Bradley, Director, Miami-Dade Transit (MDT), stated that staff would seek federal funds for the procurement of 12 new Metromover vehicles and the retrofit and modification for compatibility of the remaining 17 vehicles. He noted if MDT did not receive these funds, the procurement cost would be funded by the Transit surtax.

Commissioner Barreiro requested Mr. Bradley determine whether municipal public transit systems were integrated with Miami-Dade County's system.

Chairperson Moss asked that this issue be placed on the Committee's agenda for discussion at the upcoming Transportation retreat.

In response to Commissioner Diaz' inquiry regarding the 12 original Metromover cars, Mr. Bradley stated staff was exploring the feasibility of transforming these cars into transit information centers throughout various areas in Miami-Dade County.

Transportation Committee

CLERK'S SUMMARY OF

Meeting Minutes

Monday, September 20, 2004

1F6

042432 Ordinance

Dennis C. Moss

ORDINANCE AMENDING SECTION 2-1421 OF THE
CODE OF MIAMI-DADE COUNTY, FLORIDA
RELATING TO THE TERMS OF MEMBERS OF THE
CITIZENS' INDEPENDENT TRANSPORTATION TRUST;
PROVIDING SEVERABILITY, INCLUSION IN THE
CODE, AND AN EFFECTIVE DATE

***Forwarded to BCC with a
favorable recommendation***

Mover: Barreiro

Seconder: Moss

Vote: 4-0

Absent: Martinez, Morales

Report: *Chairperson Moss announced that the foregoing
proposed ordinance was open for public
participation, and there being no persons to
appear before the Committee, the public hearing
was closed.*

*Chairperson Moss provided an overview of the
foregoing proposed ordinance which he noted
would allow an incoming District Commissioner
the option of re-appointing his or her
predecessor's currently serving appointee.*

*The Committee by motion duly made, seconded
and carried, forwarded the foregoing ordinance to
the County Commission with a favorable
recommendation.*

1F7

042283 Ordinance

Jose "Pepe" Diaz

ORDINANCE RELATING TO MIAMI INTERNATIONAL AIRPORT (WILCOX FIELD) ZONING; ADOPTING LEGISLATIVE FINDINGS; MODIFYING DEFINITIONS AND REGULATIONS OF HEIGHT, USES AND STRUCTURES PERMITTED IN PROXIMITY TO MIAMI INTERNATIONAL AIRPORT; ESTABLISHING STANDARDS AND PROVIDING FOR APPROVAL OF CERTAIN EDUCATIONAL FACILITIES AND VARIANCES BY BOARD OF COUNTY COMMISSIONERS AFTER RECOMMENDATION BY THE AIRPORT DEVELOPMENTAL IMPACT COMMITTEE EXECUTIVE COUNCIL (AIRPORT DIC); ESTABLISHING AIRPORT DIC AND PROVIDING FOR MUNICIPAL REPRESENTATION IN CERTAIN CASES; PROVIDING FOR APPROVAL OF CERTAIN NEW EDUCATIONAL FACILITIES AFTER SITE PLAN REVIEW BY THE MIAMI-DADE COUNTY DEPARTMENT OF PLANNING AND ZONING; PROVIDING STANDARDS AND PROCESS FOR APPROVING EXPANSIONS AND MODIFICATIONS OF EXISTING EDUCATIONAL FACILITIES; CREATING SECTIONS 33-303.2 AND 33-343.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA (CODE); AMENDING ARTICLE XXXVII OF CHAPTER 33 AND SECTION 33-314 OF THE CODE; PROVIDING SEVERABILITY, INCLUSION IN THE CODE AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NO. 042221]

Deferred to October 14, 2004

Mover: Diaz

Seconded: Moss

Vote: 4-0

Absent: Martinez, Morales

1G

SPECIAL PRESENTATION

1G1

042584 Special Presentation

SPECIAL PRESENTATION OF TAXICAB CHAUFFEUR
OF THE QUARTER TO MR. BERNADIN SAINT-
HILAIRE (Consumer Services Department)

Presented

Report: *Ms. Cathy Peel, Director, Consumer Services Department (CSD), and members of the Transportation Committee recognized Mr. Bernadin Saint-Hilaire as Chauffeur of the Quarter for his assistance to a passenger from Michigan. Ms. Peel presented a Certificate of Appreciation and a check for \$500.00 to Mr. Saint-Hilaire.*

Chairperson Moss stated that this recognition program was the initiative of County Commission Chairperson Dr. Barbara Carey-Shuler.

Mr. Saint-Hilaire thanked Ms. Peel and the Committee members.

2 COUNTY COMMISSION

2A

042332 Resolution**Dennis C. Moss**

RESOLUTION DIRECTING THE COUNTY MANAGER
TO STUDY THE FEASIBILITY OF PURCHASING
FUTURISTIC BUS RAPID TRANSIT VEHICLES FOR
THE SOUTH DADE BUSWAY

***Forwarded to BCC with a
favorable recommendation******Mover: Barreiro******Seconder: Diaz******Vote: 4-0******Absent: Martinez, Morales***

Report: *Commissioner Barreiro asked that Miami-Dade Transit (MDT) staff revisit the proposal to install traffic signals for Metrobuses on the South Dade Busway.*

Chairperson Moss asked that this issue be placed on the Committee's agenda for discussion at the upcoming Transportation retreat.

2B

042455 Resolution

Sen. Javier D. Souto

RESOLUTION DIRECTING THE COUNTY MANAGER
TO PREPARE A REPORT REGARDING THE
FEASIBILITY AND ADVISABILITY OF PURCHASING
BIODIESEL FOR USE IN DIESEL FUEL BUSES
OPERATED BY MIAMI-DADE COUNTY

*Forwarded to BCC with a
favorable recommendation*

Mover: Barreiro

Seconder: Diaz

Vote: 4-0

Absent: Martinez, Morales

Report: *Mr. Roosevelt Bradley, Director, Miami-Dade
Transit (MDT), responded to questions from the
Committee members regarding the foregoing
proposed resolution. He noted the biodiesel
concept was a pilot program.*

*In response to Commissioner Barreriro's inquiry,
Mr. Bradley stated the Center for Urban
Transportation Research was completing a cost
benefit analysis regarding the electrowave shuttle
buses.*

3 DEPARTMENTS

3A

042413 Resolution

RESOLUTION RATIFYING ACTIONS OF COUNTY MANAGER, PURSUANT TO PROVISIONS OF ORDINANCE NO. 95-64, IN EXECUTING CHANGE ORDER NO. 4 (FINAL) TO PROJECT NO. 92091M61, GTI: DRIVES EXTENSION SOUTH SIDE AT MIAMI INTERNATIONAL AIRPORT, WITH ODEBRECHT CONTRACTORS OF FLORIDA, INC. (Aviation Department)

Forwarded to BCC with a favorable recommendation

Mover: Barreiro

Seconder: Ferguson

Vote: 4-0

Absent: Martinez, Morales

Report: *Chairperson Moss stated that contractors working for Miami-Dade County should meet their schedules on time without subjecting the County to additional costs. He noted the Procurement Management Subcommittee, chaired by Commissioner Sosa, would be looking at the track record of contractors.*

Commissioner Ferguson recommended that language be included in bid solicitation documents to clarify the criteria under which change orders could be approved.

Chairperson Moss noted the contractors' claims and the number of days should also be addressed.

Commissioner Diaz commended Mr. Roger Hernstadt, Capital Improvements Construction Coordinator, and his staff on preparing a proposal that would track change orders. He noted he would propose legislation to the County Commission regarding this tracking proposal.

Ms. Angela Gittens, Director, Miami-Dade Aviation Department (MDAD), noted MDAD routinely provided to the Transportation Committee members tracking of change orders on MDAD's Capital Improvement Program.

3B

042416 Resolution

RESOLUTION RATIFYING COUNTY MANAGER'S EXECUTION, PURSUANT TO THE PROVISIONS OF SECTION 2-285(6) OF MIAMI-DADE COUNTY'S CODE, OF A SUPPLEMENTAL JOINT PARTICIPATION AGREEMENT WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION UNDER FINANCIAL PROJECT NUMBER 41457619401 TO ALLOW THE FUNDING TO BE APPLIED TO DIFFERENT PROJECTS THROUGH AN AMENDMENT OF THE SCOPE OF WORK CONTAINED THEREIN (Aviation Department)

Forwarded to BCC with a favorable recommendation

Mover: Diaz

Second: Barreiro

Vote: 4-0

Absent: Martinez, Morales

Report: *There being no discussion, the Committee by motion duly made, seconded and carried, forwarded the foregoing proposed resolution to the County Commission with a favorable recommendation.*

3C

042459 Resolution

RESOLUTION AUTHORIZING EXECUTION OF RETROACTIVE CHANGE ORDER NO. 1 TO CONTRACT TA01-BWX-1S BETWEEN MIAMI-DADE COUNTY AND CENTRAL FLORIDA EQUIPMENT RENTALS FOR AN INCREASE OF \$360,453.51 IN THE CONTRACT AMOUNT (Miami-Dade Transit Agency)

Forwarded to BCC with a favorable recommendation

Mover: Diaz

Second: Moss

Vote: 4-0

Absent: Martinez, Morales

Report: *In response to Commissioner Diaz' inquiry, Mr. Roosevelt Bradley, Director, Miami-Dade Transit (MDT), explained the rationale for Change Order No. 1 to the contract with Central Florida Equipment Rentals (CFER) for the busway extension to Florida City and the U.S. 1 reconstruction project. He noted this project was funded by the Florida Department of Transportation (FDOT) and the Federal Transit Administration (FTA).*

Commissioner Barreiro requested MDT staff ensure that support documents attached to the contractual agreements indicate the address of the headquarters of all companies/firms doing business with the County.

Chairperson Moss stated he was unsure of the location of CFER's headquarters; however, he was impressed with their diverse workforce.

Mr. Bradley noted CFER had exceeded its Disadvantaged Business Enterprise (DBE) goal.

3D

042467 Resolution

RESOLUTION AUTHORIZING EXECUTION OF THE SECOND SUPPLEMENTAL AGREEMENT TO THE PROFESSIONAL SERVICES AGREEMENT BETWEEN MIAMI-DADE COUNTY AND METRIC ENGINEERING, INC. TO PROVIDE ENGINEERING DESIGN SERVICES FOR THE BUSWAY EXTENSION TO FLORIDA CITY – SEGMENT II, CONTRACT NO. TA00-BWX (Miami-Dade Transit Agency)

Forwarded to BCC with a favorable recommendation

Mover: Barreiro

Seconder: Moss

Vote: 4-0

Absent: Martinez, Morales

Report: *Mr. Roosevelt Bradley, Director, Miami-Dade Transit (MDT), explained the rationale for the Second Supplemental Agreement to the Non-Exclusive Professional Services Agreement (PSA) with Metric Engineering, Inc. to provide engineering services in connection with the Final Design of the Busway Extension to Florida City - Segment II. He stated that environmental clean-up was necessary due to the arsenic contamination discovered within the Busway corridor. Mr. Bradley noted the project was funded by the Federal Department of Transportation (FDOT) and the Federal Transit Administration (FTA).*

Mr. George Navarette, Assistant Director, Planning and Engineering, MDT, responded to questions from Commissioner Diaz.

In response to Commissioner Diaz' inquiry whether any environmental studies were conducted on the subject property, Assistant County Manager Carlos Bonzon stated he would submit a written report at the Transportation Committee meeting scheduled for October 14, 2004, indicating whether the environmental studies were conducted by the Florida Department of Transportation (FDOT) before FDOT purchased the subject property from the Florida East Coast (FEC) Railroad. Mr. Bonzon advised that the \$1.2 million in additional costs to the project related to the design services that would be performed by the consultant during construction.

3E

042468 Resolution

RESOLUTION AUTHORIZING APPROVAL OF WORK ORDER NO. 1 TO CONTRACT NO. EDP-MT-TR06-MF17 BETWEEN MIAMI-DADE COUNTY AND LIVS ASSOCIATES IN THE AMOUNT OF \$33,500 (Miami-Dade Transit Agency)

Forwarded to BCC with a favorable recommendation

Mover: Diaz

Seconder: Ferguson

Vote: 4-0

Absent: Martinez, Morales

Report: *There being no discussion, the Committee by motion duly made, seconded and carried, forwarded the foregoing proposed resolution to the County Commission with a favorable recommendation.*

3F

042469 Resolution

RESOLUTION APPROVING SETTLEMENT AGREEMENT IN THE AMOUNT OF \$24,644 BETWEEN MIAMI-DADE COUNTY AND EARTH TECH CONSULTING, INC. FOR ALLEGED ERRORS AND OMISSIONS UNDER CONTRACT TA97-TPS2 ADDITIONAL TRACKS TO SERVICE RAIL SHOP AT WILLIAM LEHMAN CENTER; AND AUTHORIZING COUNTY MANAGER TO EXECUTE SETTLEMENT AGREEMENT (Miami-Dade Transit Agency)

Forwarded to BCC with a favorable recommendation

Mover: Diaz

Seconder: Barreiro

Vote: 4-0

Absent: Martinez, Morales

Report: *There being no discussion, the Committee by motion duly made, seconded and carried, forwarded the foregoing proposed resolution to the County Commission with a favorable recommendation.*

3G

041982 Resolution

RESOLUTION APPROVING MIAMI-DADE TRANSIT'S USE OF SURTAX FUNDS FOR CONTRACT NUMBER 6402-0/04 FORTY FOOT LOW FLOOR TRANSIT COACHES WITH NORTH AMERICAN BUS INDUSTRIES FOR THE PURCHASE OF COACHES FOR THE PEOPLE'S TRANSPORTATION PLAN (Miami-Dade Transit Agency)

Forwarded to BCC with a favorable recommendation

Mover: Ferguson

Seconder: Barreiro

Vote: 4-0

Absent: Martinez, Morales

Report: *Chairperson Moss requested that Mr. Roosevelt Bradley, Director, Miami-Dade Transit (MDT), ensure that specifications in the bid documents required a futuristic design for the additional 40-foot, low floor buses.*

Commissioner Barreiro suggested that MDT staff consider the community's positive response to the 30-foot buses purchased from North American Bus Industries (NABI) when purchasing the additional 40-foot buses. He asked that the exterior of Metrobuses be cleaned more frequently.

Mr. Bradley stated the automatic bus washers needed to be replaced, and as a part of the People's Transportation Plan (PTP), staff was looking at the design for all the washers. He noted the buses would be hand washed if necessary.

Commissioner Diaz suggested that the Committee members tour the transportation facilities in order to understand the transportation system.

Commissioner Ferguson noted there were people who would be happy to obtain a job hand washing the buses. She suggested that the Committee support Mr. Bradley when he came back with a request to replace the automatic washers.

3H

042421 Resolution

RESOLUTION REJECTING AND RE-ADVERTISING THE PROJECT ENTITLED DRAINAGE; PUBLIC WORKS DEPARTMENT (PWD), PROJECT NUMBER 20030008 FOR PEOPLE'S TRANSPORTATION PLAN (PTP) (Public Works Department)

Forwarded to BCC with a favorable recommendation

Mover: Ferguson

Seconder: Barreiro

Vote: 4-0

Absent: Martinez, Morales

Report: *Assistant County Attorney Joni Armstrong-Coffey advised there was a scrivener's error in the effective date clause of the foregoing proposed resolution. She noted the resolution should be modified to reflect the approval process by the Citizens' Independent Transportation Trust (CITT) and the County Commission.*

Commissioner Diaz directed questions to Mr. Ari Rivera, Director, Public Works Department, regarding the foregoing resolution.

3I

042452 Resolution

RESOLUTION APPROVING REQUEST FOR WAIVER OF COMPETITIVE BIDS AND APPROVAL OF CHANGE ORDER NO. ONE TO THE CONTRACT WITH HORSEPOWER ELECTRIC, INC., FOR ANNUAL TRAFFIC SIGNAL SAFETY IMPROVEMENTS CONTRACT NO. 17 (MIAMI-DADE COUNTY PUBLIC WORKS DEPARTMENT PROJECT NO. 671810) (Public Works Department)

Forwarded to BCC with a favorable recommendation

Mover: Ferguson

Seconder: Moss

Vote: 4-0

Absent: Martinez, Morales

Report: *Mr. Ari Rivera, Director, Public Works Department (PWD), responded to Commissioner Barreiro's questions regarding contracts relating to the traffic signal safety improvements.*

Commissioner Barreiro asked that Mr. Rivera determine whether sufficient contracts were in place to implement annual traffic safety improvements timely and to maintain traffic signals and street lighting.

3J

042470 Resolution

RESOLUTION REJECTING AND RE-ADVERTISING THE PROJECT ENTITLED ADA SIDEWALK; PUBLIC WORKS DEPARTMENT (PWD), PROJECT NUMBER 20030013 FOR PEOPLE'S TRANSPORTATION PLAN (PTP) (Public Works Department)

Forwarded to BCC with a favorable recommendation

Mover: Diaz

Seconder: Moss

Vote: 4-0

Absent: Martinez, Morales

Report: *Mr. Ari Rivera, Director, Public Works Department, responded to Commissioner Diaz' inquiry regarding the readvertisement of this sidewalk project.*

3K

042540 Resolution

RESOLUTION APPROVING THE RECOMMENDATION TO ISSUE A WORK ORDER FOR PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT BETWEEN A&P CONSULTING TRANSPORTATION ENGINEERS AND PUBLIC WORKS DEPARTMENT (PWD) FOR THE PROJECT ENTITLED NEW ACCESS TO COUNTRY WALK - SW 143 TERRACE FROM SW 145 PLACE TO SW 144 AVENUE (PROJECT # 20040353) (Public Works Department)

Forwarded to BCC with a favorable recommendation

Mover: Diaz

Seconder: Moss

Vote: 4-0

Absent: Martinez, Morales

Report: *Assistant County Attorney Joni Armstrong-Coffey advised there was a scrivener's error in the effective date clause of the foregoing proposed resolution. She noted the resolution should be modified to reflect the approval process by the Citizens' Independent Transportation Trust (CITT) and the County Commission.*

3L

042568 Resolution

RESOLUTION AUTHORIZING EXECUTION OF A NON-EXCLUSIVE PROFESSIONAL SERVICES AGREEMENT FOR PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT WITH CIVIL WORKS, INC. FOR THE PROJECT ENTITLED NW 138 STREET BRIDGE AT MIAMI RIVER CANAL; AND AUTHORIZING THE COUNTY MANAGER TO EXERCISE THE PROVISIONS THEREIN (Public Works Department)

Forwarded to BCC with a favorable recommendation

Mover: Diaz

Seconder: Barreiro

Vote: 4-0

Absent: Martinez, Morales

Report: Assistant County Attorney Joni Armstrong-Coffey advised there was a scrivener's error in the effective date clause of the foregoing proposed resolution. She noted the resolution should be modified to reflect the approval process by the Citizens' Independent Transportation Trust (CITT) and the County Commission.

3M

042570 Resolution

RESOLUTION AUTHORIZING EXECUTION OF A NON-EXCLUSIVE PROFESSIONAL SERVICES AGREEMENT FOR PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT WITH SANCHEZ-ZEINALI & ASSOCIATES, INC. FOR THE PROJECT ENTITLED SW 160 STREET FROM SW 147 AVENUE TO SW 137 AVENUE; AND AUTHORIZING THE COUNTY MANAGER TO EXERCISE THE PROVISIONS THEREIN (Public Works Department)

Forwarded to BCC with a favorable recommendation

Mover: Diaz

Seconder: Moss

Vote: 4-0

Absent: Martinez, Morales

Report: Assistant County Attorney Joni Armstrong-Coffey advised there was a scrivener's error in the effective date clause of the foregoing proposed resolution. She noted the resolution should be modified to reflect the approval process by the Citizens' Independent Transportation Trust (CITT) and the County Commission.

3N

042571 Resolution

RESOLUTION AUTHORIZING EXECUTION OF A NON-EXCLUSIVE PROFESSIONAL SERVICES AGREEMENT FOR PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT WITH BC ENGINEERING, INC. FOR THE PROJECT ENTITLED SW 62 AVENUE FROM SW 70 STREET TO SW 64 STREET; AND AUTHORIZING THE COUNTY MANAGER TO EXERCISE THE PROVISIONS THEREIN (Public Works Department)

Forwarded to BCC with a favorable recommendation

Mover: Diaz

Seconder: Barreiro

Vote: 4-0

Absent: Martinez, Morales

Report: *Assistant County Attorney Joni Armstrong-Coffey advised there was a scrivener's error in the effective date clause of the foregoing proposed resolution. She noted the resolution should be modified to reflect the approval process by the Citizens' Independent Transportation Trust (CITT) and the County Commission.*

30

042573 Resolution

RESOLUTION AUTHORIZING EXECUTION OF A NON-EXCLUSIVE PROFESSIONAL SERVICES AGREEMENT FOR PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT WITH A & P CONSULTING TRANSPORTATION ENGINEERS CORP. FOR THE PROJECT ENTITLED SW 62 AVENUE FROM SW 24 STREET TO NW 7 STREET; AND AUTHORIZING THE COUNTY MANAGER TO EXERCISE THE PROVISIONS THEREIN (Public Works Department)

Forwarded to BCC with a favorable recommendation

Mover: Diaz

Seconder: Ferguson

Vote: 4-0

Absent: Martinez, Morales

Report: *Assistant County Attorney Joni Armstrong-Coffey advised there was a scrivener's error in the effective date clause of the foregoing proposed resolution. She noted the resolution should be modified to reflect the approval process by the Citizens' Independent Transportation Trust (CITT) and the County Commission.*

3P

042579 Resolution

RESOLUTION AUTHORIZING EXECUTION OF A NON-EXCLUSIVE PROFESSIONAL SERVICES AGREEMENT FOR PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT WITH EBS ENGINEERING, INC. FOR THE PROJECT ENTITLED, NE 2 AVENUE FROM WEST LITTLE RIVER CANAL TO NE 91 STREET; AND AUTHORIZING THE COUNTY MANAGER TO EXERCISE THE PROVISIONS THEREIN (Public Works Department)

Forwarded to BCC with a favorable recommendation

Mover: Ferguson

Seconder: Diaz

Vote: 4-0

Absent: Martinez, Morales

Report: *Assistant County Attorney Joni Armstrong-Coffey advised there was a scrivener's error in the effective date clause of the foregoing proposed resolution. She noted the resolution should be modified to reflect the approval process by the Citizens' Independent Transportation Trust (CITT) and the County Commission.*

3Q

042656 Resolution

RESOLUTION AUTHORIZING EXECUTION OF FIRST AMENDMENT TO BAGGAGE WRAP CONCESSION AGREEMENT WITH SECURE WRAP OF MIAMI, INC. EXTENDING THE AGREEMENT FOR ONE FIVE-YEAR TERM AND MODIFYING MINIMUM ANNUAL GUARANTEE WAIVING COMPETITIVE BID REQUIREMENTS (Aviation Department)

Forwarded to BCC with a favorable recommendation

Mover: Diaz

Seconder: Barreiro

Vote: 4-0

Absent: Martinez, Morales

Report: *In response to Commissioner Barreiro's concern that the firms doing business at Miami International Airport (MIA) were being treated equally, Ms. Angela Gittens, Director, Miami-Dade Aviation Department (MDAD), stated MDAD had treated the firms equitably—which was not the same as equally—because different firms had experienced different circumstances. She noted subsequent to the September 11, 2001 tragedy, Secure Wrap of Miami, Inc. was prevented from conducting operations, and for approximately one year and a half, their business was severely curtailed by direct actions of the federal government, separate from the market conditions.*

Chairperson Moss noted MDAD's actions were equitable in this situation.

3R

042657 Resolution

RESOLUTION AUTHORIZING EXECUTION OF FIRST AMENDMENT TO DEVELOPMENT LEASE AGREEMENT WITH AVBORNE HEAVY MAINTENANCE, INC., EXTENDING THE AGREEMENT FOR ONE FOUR-YEAR TERM AND PROVIDING THAT PREMISES MAY BE USED FOR OTHER AVIATION RELATED USES; WAIVING COMPETITIVE BID REQUIREMENTS (Aviation Department)

Forwarded to BCC with a favorable recommendation
Mover: Ferguson
Seconder: Moss
Vote: 4-0
Absent: Martinez, Morales

Report: *Mr. Neisen Kasdin, Two South Biscayne Boulevard, attorney representing Avborne Heavy Maintenance, Inc., appeared before the Committee in support of the foregoing proposed resolution. He noted Avborne now had a capital plan which would allow it to continue to invest and expand its business and add approximately 255 jobs in the next two years.*

3S

042659 Request for

RESOLUTION AUTHORIZING REQUEST FOR PROPOSALS TO SELECT QUALIFIED FIRMS TO DEVELOP RETAIL LOCATIONS IN THE NORTH AND SOUTH TERMINALS AT MIAMI INTERNATIONAL AIRPORT (Aviation Department)

3-Day Rule Invoked

Report: *Commissioner Diaz invoked the 3-day rule on the foregoing proposed resolution.*

4 COUNTY MANAGER

4A

042590 Resolution

RESOLUTION REQUIRING ALL MUNICIPALITIES, ELIGIBLE TO RECEIVE A PORTION OF THE CHARTER COUNTY TRANSIT SURTAX (SURTAX) PROCEEDS, TO COMPLY WITH THE CERTIFICATION REQUIREMENTS, AS OUTLINED IN THE INTERLOCAL AGREEMENT, BY SEPTEMBER 30 OF EACH YEAR AND DIRECTING THE COUNTY MANAGER TO WITHHOLD SURTAX FUNDS TO THOSE MUNICIPALITIES FAILING TO COMPLY WITH THE CERTIFICATION REQUIREMENTS (County Manager)

Deferred to no date certain
Mover: Diaz
Seconder: Moss
Vote: 4-0
Absent: Martinez, Morales

5 COUNTY ATTORNEY

6 CLERK OF THE BOARD

6A

042583 Report

APPROVAL OF COMMISSION COMMITTEE MINUTES
FOR THE JULY 22, 2004 TRANSPORTATION
COMMITTEE MEETING (Clerk of the Board)

Report Received

Mover: Diaz

Second: Barreiro

Vote: 4-0

Absent: Martinez, Morales

042867 Report

NON-AGENDA REPORT

Report: *The Committee members extended Birthday
greetings to Assistant County Manager Carlos
Bonzon and thanked him for his assistance to the
community.*

7 ADJOURNMENT

Report: *There being no further business to come before
the Committee, the meeting was adjourned at 4:22
p.m.*